June Pool Board Meeting June 14, 2022

In attendance: Terry Irving, Jon Miller, Elvia Hajjar, Heather Utt, John Butler, Rick Perine, Danielle Cermak, Carla Cole and members of the public.

Reports:

Sunshine Law read and reviewed May minutes, approved by Carla, seconded by Elvia.

New Business/Office Administration Correspondence:

Steve from the general public expressed concern over the water fountain not working. Jonathan reviewed journey of the water fountain, have not been able to find replacement. Will make signs above free water near the snack stand. Registration, \$391k this year, up from \$337k from last year. 3100 members this year, up from 2800 last year. Sold 810 guest passes (\$8100). Will print out screenshots of instructions. Will follow up to make sure scanning process is being done correctly. Engineer approved draining near the slide. Bike rack moved to the island. Getting a quote on getting additional cameras as well additional bike rack. Chairs are delayed for delivery, still allowing patrons to bring their own. Friday, June 17th is Open House and MEF event. Suggesting offering tours of pool, have a laptop to sign up new people. Booked to have a table at Farmers Market on Saturday, June 19th. Would like to explore boosting the Wifi for the pool, looking to upgrade.

Pool Management:

New sensor is being replaced in baby pool to address extra chlorine that has been pumped into the pool. Rock garden could use some weeding.

Snack Bar:

Concerns over post season cleaning of snack bar. Melissa suggesting Nick being more proactive in monitoring/cleaning the snack bar.

Swim Team:

Numbers are up for the swim team, approximately 140. End of year party being planned for July 31st. Staff and dive team having a successful beginning of the season.

New Business:

Commission approving complimentary membership titled ADA +1 to support patrons requiring aide. First reading of the ordinance passed allowing no charge for movie nights and dances for MMP members, membership cards needed to enter.

Activities:

Danielle working with new budget but doesn't allow for all seasonal events, Rick will follow up on. Only three family fun nights scheduled.

Motion to adjourn by Heather, seconded by Terry.

Scheduled follow up meeting for Monday, July 18th at 8pm in person at the pool.